

MINUTES OF THE FEBRUARY 9, 2016 STUDY SESSION

Alpine School District's Board of Education met in a study session on Tuesday, February 9, 2016 at 4:00 P.M. The study session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, Paula H. Hill, Deborah C. Taylor and Brian E. Halladay.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were four others in attendance.

The following took place during the study session:

1. Business Administrator Rob Smith shared with Board members the updates regarding the legislative bills. There was extensive discussion about the bills that affect public education. A legislative page has been added to the Alpine School District website to inform the community about these bills. Rob agreed to send updates to Board members every Friday during the legislative session.
2. Assistant to the Superintendent Kimberly Bird reported that Y2 Analytics has been hired to do the focus group study and electronic survey for the 2016 bond. On March 8 Y² Analytics will present to the Board in the study session a draft of the bond survey and on March 29 they will share the results.
3. Dr. Mark Pew presented a proposal to increase the Clear Creek fees for the summer sessions from \$175 to \$225. Currently, during the summer sessions, there is only one teacher per cabin housing the students. The proposed fee increase would cover the cost to add four additional teachers each week. Superintendent Jarman clarified that the district will continue to supplement the program and the fee increase will just cover the additional adult supervision. The proposed increase in the student fees will be a discussion/action item on the agenda in Board meeting.

The study session concluded at approximately 5:30 P.M.

MINUTES OF THE FEBRUARY 9, 2016 BOARD MEETING

Alpine School District's Board of Education met in a regularly scheduled Board meeting on Tuesday, February 9, 2016 at 6:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Brian E. Halladay, Wendy K. Hart, Paula H. Hill and Deborah C. Taylor.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 25 others in attendance.

Board President John C. Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Starlene Holm led the Pledge of Allegiance.

REVERENCE

Helaman Orellana offered the reverence.

RECOGNITIONS

The following students were recognized for winning the state's 32nd annual Martin Luther King Jr. essay and video contest:

- Cameron Rose from Canyon View Jr. High School
- Raelynn Robinson from American Fork High School
- Sophie Downey from Canyon View Jr. High School
- Zhaohua Chunyu from American Fork High School

Principal Mark Whitaker from Mountain Ridge Jr. High was recognized for his award as Principal of the Year for the Utah Secondary Principal Association.

COMMUNITY COMMENTS

Karen Ashman expressed appreciation to the Board for approving the Lehi China trip. She complimented teacher Aaron Anderson, the Chinese teacher at Lehi High, for being an excellent educator. Mrs. Ashman gave the Board members information about the Chinese New Year celebration that will be held at Lehi High on Monday, February 15.

MINUTES

Wendy Hart made the motion to approve the minutes for the January Board meetings and JoDee Sundberg seconded it. The motion passed unanimously.

CLAIMS FOR JANUARY

Check numbers 00033224 through and including 00041627, totaling \$11,671,297.06 were presented for the Board's approval. Superintendent Jarman recommended the Board's acceptance of the claims for January.

Paula Hill made the motion to accept the Claims as presented. Scott Carlson seconded the motion and it passed unanimously.

ROUTINE BUSINESS ITEMS

1. Monthly Budget Report
The latest budget report was included for the Board's review.
2. Investment Report
The investment report was included for the Board's review.
3. Personnel Reports

Personnel Actions– Certified

Employment – New Teachers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Mitchell Pratt	Grade 5	E-Thunder Ridge	1/4/16
Brooke Bailey	Art/PE Specialist	E-Geneva	1/4/16
Kaylee Christensen	SPED S/P Life Skills	JH-Lakeridge	1/4/16
Helanica Nautu	SPED Speech Technician	E-Thunder Ridge	1/11/16
Manisha Haymond	SPED M/M Resource	E-Geneva	1/13/16
Kamilla Cunningham	SPED M/M Resource	E-Westmore/Suncrest	1/12/16

Certified Employees – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Erik Torres	Grade 6 - SI - Intern	E-Orchard	12/18/15
Brock Holladay	Computer Science	HS-Orem	2/5/16
Joshua Beyer	PE Specialist	E-Meadow	1/5/16

Personnel Actions- Classified

Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Grant Wilson	Vehicle & Sm. Engine Mech.	Physical Facilities	12/21/15
Jerry Priesendorg	Head Custodian	SH-Skyridge	1/25/16
Craig Geels	Lead Custodian	JH-Willowcreek	1/4/16
Justin Johanson	Head Sweeper	E-Westfield	1/19/16
Andrew Lemley	Custodian	JH-Canyon View	1/25/16

Transfers – Change of Status

<u>Employee</u>	<u>Assignment</u>	<u>Location From/To</u>	<u>Date</u>
Bret Broadhead	Head Custodian	CVJH to River Rock	1/11/16
Jonathan Johnson	Lead Custodian	JH-Canyon View	1/25/16
Grant Wilson	Sm. Engine Mech. (step/lane)	Physical Facilities	12/21/15
Jami Lavery	H.R. Specialist	CTE to H.R.	2/1/16
Jillian Huish	Media Specialist-Trained	E-River Rock	2/1/16

Resignation

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Beckie Manning	Office Asst./Campus Aide	JH-Oak Canyon	1/8/16

4. Alpine Foundation Report

The latest Alpine Foundation report was included for the Board's review.

5. Student Releases - (JA, EA, MC, SC, KD, JD, MG, BJ, RK, IM, AM, GM, SR, TR, AT, EW, KW.)

The Board received background information relative to the release of these students.

Superintendent Jarman recommended the approval of the routine business. Debbie Taylor made the motion and Paula Hill seconded it. The motion passed unanimously.

DISCUSSION/ACTION ITEMS

1. Clear Creek Fee Increase

Board members discussed the need to increase the student fees for the weeklong summer sessions at Clear Creek from \$175 to \$225. Currently, during the summer sessions, there is only one teacher per cabin housing the students. The proposed increase would add four additional teachers each week. Board members agreed that the fee increase is about safety and not to cover frivolous costs. It is a protection for teacher and students to add a second teacher in each cabin for the summer program.

Scott Carlson made the motion to increase the student fees for the weeklong summer sessions at Clear Creek from \$175 to \$225. Debbie Taylor seconded the motion and it passed unanimously.

2. Proposed Boundary for the New K-6 School in Saratoga Springs

Dr. John Patten, Assistant Superintendent, presented to the Board the feedback from the boundary input meetings held at Riverview, Sage Hills, Saratoga Shores, and Thunder Ridge Elementary Schools. A common theme from all of the input meetings was the community's concern for the growth of Vista Heights Middle and Westlake High Schools. The parents also expressed safety concerns for the children who would need to cross Redwood Road to attend the new elementary school. Board members explained that if it is determined that safe walking paths are not available, then buses will be provided to transport the students to and from school. Some of the parents from the Sage Hills community were concerned about the heavy traffic on Redwood Road when driving students to and from school. They were also concerned because their children have already attended multiple schools while living in Saratoga Springs. Dr. Patten reported that the following has been recommended by the Boundary Committee for the Board's approval:

- **Approve the proposed boundaries.**
- **Communicate a plan to deal with growth, especially in the secondary schools.**
- **Consider sensible, safe passage route for students living in the Saratoga Shores area.**

Dr. Patten addressed questions and discussed suggestions made by Board members.

Brian made a motion to accept the Boundary committee's recommendation with an amendment to change the third recommendation to read, "Ensure sensible, safe passage route for all students affected by the boundary change." Wendy Hart seconded the motion.

Board members discussed the composition of the committee responsible for reviewing the under mileage routes and determining sensible, safe passage for students. This committee will bring their recommendations to the Board for approval.

Debbie Taylor made a substitute motion for the Board to approve the recommended boundaries for the new Saratoga Springs Elementary. JoDee Sundberg seconded the motion with the understanding that the Board is recommending to the staff that they not only consider sensible, safe passage, but work to establish, to the best of their ability, safe passage for all students.

The motion passed with a vote of 6-1. John Burton, JoDee Sundberg, Debbie Taylor, Scott Carlson, Paula Hill and Wendy Hart voted in favor and Brian Halladay voted against.

Superintendent Jarman recognized the staff that attended the public input meetings and thanked them for their time and effort in making sure the best options were considered.

Reports

1. Membership Report for January

Superintendent Jarman said the membership report was healthy, noting that Alpine School District has approximately 75,100 students.

INFORMATION ITEMS FROM BOARD MEMBERS AND THE SUPERINTENDENT

Paula Hill attended the Westlake Interagency Network (WIN) meeting to discuss safety issues in the area. Safety procedures that need to be in place at the schools were discussed with the principals in attendance.

Scott Carlson reported that he recently attended a Utah High School Activities Association (UHSAA) meeting and Skyridge High has been accepted as a 4A school in region 7. He also reported that after much discussion, the decision was made to keep Lehi High in their current class and region for the 2016-17 school year.

Wendy Hart reported that SAGE testing will begin soon and she is receiving information from parents that they are getting a lot of push back for opting their children out. She hopes that parents will continue to have the right to opt their children out of SAGE testing. Superintendent Jarman said that he will follow-up and gather more information.

Debbie Taylor reported that she will not be running for re-election and her seat will be open beginning January 2017. She expressed gratitude for the experience of serving as a Board member for Alpine School District.

ADJOURNMENT

On motion by JoDee Sundberg and seconded by Debbie Taylor, the meeting adjourned at 7:10 P.M.